

FINANCE COMMITTEE MINUTES

November 15, 2022

Members Present: Clyde Bunch, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Greg Stumpf, Lori Williams

Members Absent: Annette Fulgenzi

Others Present: Eric Black, Alex Brennan, David Durall, Tim Eggleston, Keith Errett, Abe Forsythe, Andy Goleman, Kent Holsopple, Stacey Kern, Bill Lee, Anthony Mayfield Dirk McCormick, Brian McFadden, Gail O'Neill, Paul Palazzolo, David Petrilli, Charlie Stratton, Jeff Thomas, Erin Tozer, Paul Truax, Jeff Wilhite, Dan Wright, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the October 25, 2022 meeting was made by L. Fulgenzi and seconded by Bunch. Motion carried (11-0).

Dan Wright, States Attorney, requested approval of three replacement hires. A motion to approve the request was made by Ruzic and seconded by Mendenhall. Motion carried (11-0).

Andy Goleman, Auditor, requested approval of a purchase order. A motion to approve the request was made by Stumpf and seconded by Williams. Motion carried (11-0).

Paul Palazzolo, Circuit Clerk, requested approval of a replacement hire. A motion to approve the request was made by O'Neill and seconded by Hall. Motion carried (11-0).

Anthony Mayfield, Sheriff's Office, requested approval of five salary adjustments, three promotions with a salary adjustment, and two replacement hires. A motion to approve the request was made by Bunch and seconded by Madonia. Motion carried (11-0).

David Petrilli, Community Resources, requested approval three replacement hires and a grant application. A motion to approve the requests was made by O'Neill and seconded by Bunch. Motion carried (11-0).

Bill Lee, OEM, requested approval of a grant application. A motion to approve the request was made by Mendenhall and seconded by L. Fulgenzi. Motion carried (11-0).

Kent Holsopple, Court Services, requested approval of two replacement hires. A motion to approve the request was made by Stumpf and seconded by O'Neill. Motion carried (11-0).

Gail O'Neill, Public Health, requested approval of two new hires. A motion to approve the request was made by Madonia and seconded by Hall. Motion carried (11-0).

Brian McFadden, County Administrator, requested an approval of an agreement with Legacy Park Sports Complex. Dirk McCormick was present to answer any questions. A motion to approve the request was made by O'Neill and seconded by Bunch. Motion carried (11-0).

A motion to accept the Purchase Reports was made by Williams and seconded by Bunch. Motion carried (11-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Stumpf and seconded by Scaife. Motion carried (11-0). Meeting adjourned.

APPROVED